

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

**UNITED STATES OF AMERICA** : **CRIMINAL NO.** \_\_\_\_\_  
**v.** : **DATE FILED: May 31, 2011**  
**MELVIN DAVID LEWIS,** : **VIOLATIONS:**  
**a/k/a Tyrone Fitzgerald** : **18 U.S.C. § 1344 (bank fraud - 2 counts)**  
: **18 U.S.C. § 1028A (aggravated identity**  
: **theft - 1 count)**  
: **18 U.S.C. § 2 (aiding and abetting)**

**INFORMATION**

**COUNTS ONE AND TWO**

**(Bank Fraud)**

**THE UNITED STATES ATTORNEY CHARGES THAT:**

At all times material to this information:

1. Wachovia Bank was a financial institution, the deposits of which were insured by the Federal Deposit Insurance Corporation, Certificate No. 33869.
2. Sammie Bates, charged elsewhere, was a teller at Wachovia Bank.
3. From on or about February 26, 2009 through on or about March 5, 2009, in the Eastern District of Pennsylvania, defendant

**MELVIN DAVID LEWIS,  
a/k/a Tyrone Fitzgerald,**

knowingly executed, attempted to execute, and aided and abetted the execution of, a scheme to defraud Wachovia Bank, and to obtain monies owned by and under the care, custody, and control of that bank by means of false and fraudulent pretenses, representations, and promises.

## **THE SCHEME**

4. In or about January 2009, Sammie Bates obtained and misappropriated the account information of several bank customers, including E.W. and M.S., persons known to the United States Attorney, and provided the customers' account information to other co-conspirators, including MacAngelo Tillman, charged elsewhere.

5. In furtherance of the scheme, defendant MELVIN DAVID LEWIS, a/k/a Tyrone Fitzgerald, used stolen account information of E.W. and M.S., account holders of Wachovia Bank, to fraudulently withdraw and attempt to withdraw cash from victim accounts as follows:

<u>COUNT</u>	<u>DATE</u>	<u>LOCATION</u>	<u>ACCOUNT HOLDER</u>	<u>AMOUNT OF WITHDRAWAL</u>
<b>One</b>	2/26/09	Bala Cynwyd, PA	M.S.	\$86,450 attempt
<b>Two</b>	3/5/09	Philadelphia, PA	E.W.	\$8,520

In violation of Title 18, United States Code, Sections 1344 and 2.

**COUNT THREE**

**(Aggravated Identity Theft)**

**THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:**

On or about March 5, 2009, in the Eastern District of Pennsylvania and elsewhere,  
defendant

**MELVIN DAVID LEWIS,  
a/k/a Tyrone Fitzgerald,**

knowingly and without lawful authority possessed and used, and aided and abetted the transfer,  
possession, and use of, a means of identification of another, that is, the name and account  
information of E.W., during and in relation to bank fraud.

In violation of Title 18, United States Code, Sections 1028A(a)(1), (c)(5), and 2.

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**ZANE DAVID MEMEGER  
UNITED STATES ATTORNEY**